



**AGENDA
HAYWARD CITY COUNCIL
777 B STREET
Hayward, CA 94541
January 14, 2003**

ROOM 2B

7:00 p.m. 1. Public Comments (*The PUBLIC COMMENTS section provides an opportunity to address the City Council on items listed on the agenda, as well as other items of interest. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.*)

7:05 p.m. 2. Council Announcements, Referrals, Future Agenda Items

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to
Government Code Section 54957.6:

Negotiator: Human Resources Director

Employee Organizations: Hayward Fire Management Association

**SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING
COUNCIL CHAMBERS**

8:00 P.M. CALLED TO ORDER - Pledge of Allegiance – Council Member Rodriquez

ROLL CALL

PRESENTATION: Pride in Hayward Award

PUBLIC COMMENTS (*Note: The PUBLIC COMMENTS section provides an opportunity to address the City Council on items not listed on the agenda. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.*)

CONSENT

- | | |
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| 1. Approval of Minutes of the Special Joint City Council/Redevelopment Agency Meeting of January 7, 2003 | Motion |
| 2. Consideration of Hayward's Membership in the Bay Area Water Supply and Conservation Agency | Motion |
| 3. Sidewalk Rehabilitation and Wheelchair Ramps: Award of Contract | Resolution |
| 4. Measure B Pavement Rehabilitation 2002-03: Approval of Plans and Specifications and Call for Bids | Resolution |

The following order of business applies to items considered as part of Public Hearings and Legislative Business:

- *Staff Presentation*
- *City Council Questions*
- *Public Input*
- *Council Discussion and Action*

HEARINGS

PLEASE TAKE NOTICE that if you file a lawsuit challenging any final decision on any public hearing item listed in this agenda, the issues in the lawsuit may be limited to the issues that were raised at the City's public hearing or presented in writing to the City Clerk at or before the public hearing.

PLEASE TAKE FURTHER NOTICE that the City Council has adopted Resolution No. 87-181 C.S., which imposes the 90 day deadline set forth in Code of Civil Procedure section 1094.6 for filing of any lawsuit challenging final action on an agenda item which is subject to Code of Civil Procedure section 1094.5.

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| 5. Use Permit No. PL-2002-0122 and Variance No. PL-2002-0291 – Mark Wagter and Nitsa Zuppas (Applicants/Owners) – Application to Convert Two Warehouses to Four Live/Work Units, Including a Variance – Property Located at 628 B Street | Resolution |
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LEGISLATIVE BUSINESS

- | | |
|--|-----------------------------|
| 6. Adoption of the Annual Report of Redevelopment Agency Activities for Fiscal Year 2001-02 | Resolution
RA Resolution |
| 7. Water Pollution Control Facility Improvements Phase I, Approval of Negative Declaration and Authorization for the City to Apply for State Loans | Resolutions(4) |

COUNCIL REPORTS ***(Oral reports for items related to Council Member activities associated with external agencies.)***

ADJOURNMENT

NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, JANUARY 21, 2003

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.

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